

NOTICE OF MEETING: City of Galveston Families, Children and Youth Advisory Board
Tuesday, September 10, 2024, 4:30-5:30pm Central Time
Location: Conference Room at McGuire-Dent Recreation Center 2222 28th Street

- 1 Call to Order and Welcome - Cindy Roberts-Gray, Chair
- 2 Approval of Minutes of previous meeting - Candy Hattingh, Secretary
- 3 Chair report – Cindy Roberts-Gray
 - The Board approved Annual Report was submitted to City Secretary August 20, 2024
 - The Board approved recommendation to City Council to reduce Board size did not proceed as expected – Next Step is Board Officers and Liaison Staff meeting with the Mayor September 18
 - Action item: Election of Officers
- 4 Task Force and Committee Reports – Karen Stanley, Vice Chair
 - City Infrastructure goals and progress – Kathy Tiernan
 - Education – Born Learning Trails and other goals and progress – Sue Johnson
 - Health goals and progress – Rozlyn (Stevie) Childs
 - Youth Leadership goals and progress – Rey Medellin
 - Policies and procedures – Cindy Roberts-Gray
- 5 Nominating Chair report Action Pending re: 4 vacancies on the Board – Lindsey White
- 6 Old Business – Cindy Roberts-Gray
 - Board Position Statement on Juneteenth Museum – awaiting information from Coordinator of the City of Galveston Cultural Arts Commission
 - Role of Families, Children and Youth Advisory Board in development of City of Galveston Comprehensive Plan – awaiting information from Executive Director of Development Services
- 7 Requests to Address the Board
- 8 Next Meeting: Oct 8
 - Regular Board Meeting dates: Oct 10, Nov 14, Dec 12, 2023; Jan 9, 2024, ~~Feb 12-13~~
 - canceled by Barbara Sanderson, Mar 12, Apr 2 & no quorum, May 7-14 no quorum,
 - Jun 11, Jul 9 canceled by Hurricane Beryl, Aug 13, Sep 10
- 9 Adjournment

PLEASE NOTE: Members of the City Council and members of the public may be in attendance and participating in the discussion. IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT (ADA), PERSONS IN NEED OF SPECIAL ACCOMMODATION TO PARTICIPATE IN THIS PROCEEDING SHALL, WITHIN THREE (3) DAYS PRIOR TO ANY PROCEEDING, CONTACT THE CITY SECRETARY'S OFFICE, SUITE 201, 823 ROSENBERG, GALVESTON TEXAS 77550 (409-797-3510)

POSTED
09/04/2024
SEP 04 2024
CITY SECRETARY'S
OFFICE
2:37pm